

P96000051832

Law Offices of
Karlene S. Stevens
*Licensed in Florida & Arkansas

June 13, 1996

Department of State
Division of Corporations
Corporate Records Bureau
P. O. Box 6327
Tallahassee, FL 32301

RE: Law Offices of Karlene S. Stevens, P.A.

WEST PALM BEACH
-06/18/96-01079-001
***122.50 ***122.50

Dear Department of State:

Enclosed are an original and one copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing Fee	\$35.00
Certified Copy	\$52.50
Registered Agent Fee	\$35.00

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Sincerely,



Karlene S. Stevens, Esq.

Enclosures

Karlene GAVE
 AUTHORIZATION BY PHONE TO !
 CORRECT Principal Office
 DATE 5/18/96
 DOC. EXAM. BA

FILED
96 JUN 17 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER JUN 18 1996
789,634,671

Mailing Address: P. O. Box 3904
West Palm Beach, FL 33402
(561) 833-2213

224 Datura Street, Suite 918
West Palm Beach, FL 33401
Fax (561) 833-2262

FILED
96 JUL 17 PM 1:16
SHERIFF'S OFFICE STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
LAW OFFICES OF KARLENE S. STEVENS, P.A.**

The undersigned natural person, competent and licensed to practice law in the State of Florida, acting hereby as incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation.

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation shall be Law Offices of Karlene S. Stevens, P.A.
224 Datura Street, Suite 918, West Palm Beach, FL 33401.

**ARTICLE II
PURPOSES**

The general nature and purposes of business to transacted, promoted and carried on by the corporation are as follows:

- a. To engage in every aspect in the practice of law, and all its fields of specializations, as are engaged in by Karlene S. Stevens, Esquire.
- b. To engage in and render professional services involved only through its officers, agents and employees who shall be lawyers in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.
- c. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investment permitted by law.
- d. To engage in no other business other than the rendition of the professional services specified herein.
- e. To do everything necessary and proper in accomplishing the purposes herein set forth and anything incidental thereto which is not forbidden under the laws of the State of Florida.

**ARTICLE III
CAPITAL STOCK**

- a. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be one hundred (100) shares of common stock at one dollar \$1.00 per share par value.
- b. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.
- c. Shares of the corporation's stock and certificates shall be issued only to lawyers in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

**ARTICLE IV
DURATION**

The corporation shall have perpetual existence.

**ARTICLE V
REGISTERED AGENT**

The address of this corporation's initial registered office is 224 Datura Street, Suite 918, West Palm Beach, Florida 33401 and the name of its initial registered agent at said address is Karlene S. Stevens, Esquire.

**ARTICLE VI
INCORPORATOR**

The name and address of its incorporator is as follows:

Karlene S. Stevens, Esq.
224 Datura Street, Suite 918
West Palm Beach, Florida 33401

**ARTICLE VII
BOARD OF DIRECTORS**

The corporation shall have a Board of Directors consisting of one person. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders but never less than one. The name and address of the initial Director of this

corporation is:

Karlene S. Stevens, Esq.
224 Datura Street, Suite 918
West Palm Beach, Florida 33401

***ARTICLE VIII
INFORMAL SHAREHOLDER ACTION***

Any action of the Shareholders may be taken without a meeting if consent in writing setting the action so taken shall be signed by all the Shareholders entitled to vote upon action at a meeting and files with the Secretary of the corporation as part of the corporate records.

***ARTICLE IX
SEVERANCE AND TERMINATION OF EMPLOYMENT***

If any officer, director, shareholder, agent or this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his/her continued rendering of such professional services, he/she shall forthwith sever all employment with the corporation, and shall not thereafter participate or share directly or indirectly, in any earnings or profits realized by the corporation an account of professional services. The corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares and pay him/her all amounts owing and lawfully due to him/her by the corporation, except that such shares shall not be entitled to dividends.

***ARTICLE X
INFORMAL DIRECTOR ACTION***

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be valid as though it had been authorized at a meeting of the

Board of Directors.

**ARTICLE XI
INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XII
BYLAW AMENDMENTS**

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Shareholders provided that such amendment be in compliance with laws of Florida governing a Professional Service Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 13th day of June, 1996.


KARLENE S. STEVENS, ESQUIRE
INCORPORATOR

Pursuant to Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:
Law Offices of Karlene S. Stevens, P.A. desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation, at 224 Datura Street, Suite 918, City of West Palm Beach, County of Palm Beach, State of Florida, has named KARLENE S. STEVENS, Esq. as its registered agent to accept service of process within this state.

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept

the designation and appointment as registered agent of Law Offices of Karlene S. Stevens, P.A.
and accept the obligations and responsibilities of such office as provided in Florida Statutes
607.0505 and promise to fully perform my duties pursuant to the laws of the State of Florida.


KARLENE S. STEVENS, ESQUIRE
REGISTERED AGENT

FILED
95 JUN 17 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Oct-96 10/23/96 FAX SU 199 P.01

P9600051832

LAW OFFICES OF KARLENE S. STEVENS, P.A.
*Admitted in Florida and Arkansas

FACSIMILE TRANSMISSION

*Film only
chg address
DRB
10/23*

DATE: 10/23/96

NUMBER OF PAGES (INCLUDING COVER): 1

FROM: KARLENE S. STEVENS, ESQUIRE

TO: Karen Hilson, Corporation Amendment Section

TELEPHONE #: _____ FAX #: (904) 487-6013

COMMENTS: Please change the mailing & principal
place of business address for the above corporation to
that listed below. Call me w/ any questions.

THIS MESSAGE IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY TO WHICH IT IS ADDRESSED AND MAY CONTAIN INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL, OR EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. IF THE READER OF THIS MESSAGE IS THE INTENDED RECIPIENT OR THE EMPLOYEE OR AGENT RESPONSIBLE FOR DELIVERING THE MESSAGE TO THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION, OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US AT THE BELOW ADDRESS VIA THE U.S. POSTAL SERVICE. THANK YOU.

IF YOU DO NOT RECEIVE ALL OF THE PAGES, PLEASE CALL (561) 802-4133.

Northbridge Center Third Floor Pavilion
515 North Flagler Drive
West Palm Beach, FL 33401
(561) 802-4133 (561) 802-4199 Fax

P96000051832

Remitter's Name

LAW OFFICES OF KARLENE S. STEVENS, P.A.
515 NORTH FLAGLER DRIVE
SUITE 300 PAVILION
WEST PALM BEACH, FL 33401

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #) **100002034851 --- 1**
3. _____ (Corporation Name) _____ (Document #) **-12/20/96--01044--005**
*******35.00 *****35.00**
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

96 DEC 20 AM 10:54
 SECRETARY OF STATE
 TALAHASSEE, FLORIDA
 APPROVED
 AND
 FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

P96000051832
12-20-96
RA cu

Examiner's Initials	
---------------------	--

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Law Offices of Karlene S. Stevens, P.A.

2. The mailing address of the corporation is: Northbridge Centre, Third Floor Pavilion, 515 N. Flagler Drive, West Palm Beach, Fl., 33401

3. Date of incorporation/qualification: 6/17/96 Document number: P96000051832

4. The name and address of the current registered agent and office:

Karlene S. Stevens, Esq.
224 Patena Street, Suite 918
West Palm Beach, Fl. 33401

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 DEC 20 4:10:54

APPROVED
AND
FILED

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Karlene S. Stevens, Esq.
Northbridge Centre, Third Floor Pavilion
515 N. Flagler Dr., West Palm Bch., Fl 33401

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Karlene S. Stevens
(Signature of an officer, chairman or vice chairman of the board)

10/25/96
(Date)

Karlene S. Stevens President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Karlene S. Stevens
(Signature of Registered Agent)

10/25/96
(Date)

If signing on behalf of an entity:

Karlene S. Stevens
(Typed or Printed Name)

President
(Capacity)